

# **EXHIBIT**

# **D**

Deposits

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**DEPOSITS****ACCOUNT SUMMARY FOR OLEKSANDR DOROZHKO**

<b>User name:</b> doroz222	<b>Account ID:</b> U412281	<b>IB Entity:</b> IB-UK	<b>Currency:</b> USD	<b>Clearing Status:</b> Open.
<b>Started:</b> 19 Sep 2007	<b>Approved:</b> 10 Oct 2007	<b>Opened:</b> 10 Oct 2007	<b>Funded:</b> 04 Oct 2007	<b>Closed:</b>
<b>Type of Account:</b> INDIVIDUAL		<b>Capabilities:</b> MRGN MULT OPT STK		<b>E-mail Address:</b> odorozhko@yahoo.com
<b>Phylum Code:</b> C	<b>STP Invited ?</b> Yes	<b>Priority:</b> LOW Set/Unset Employer		<b>TMS tickets:</b>
		<b>Reg. Status:</b> APP_STATUS (2.0)		<b>Assign Operator</b>

**WIRE DEPOSIT NOTIFICATIONS**

ID	Amount	Currency	Sending Institution	Request Time	Last Action	State
4076095	42500	USD	CIB	19 Sep 2007 10:39:40 EDT	05 Oct 2007 18:16:22 EDT	Processed

**WIRE DEPOSITS RECIEVED**

ID	Amount	Currency	Received	Bank Info
1352086	42500	USD	04 Oct 2007 01:20:50 EDT	04036772 CENTRAL EUROPEAN INTERNATIONAL BANK LTD ATT: INTERNATIONAL DIVISION MEDVE UTCA 4-14

**By Order Of:** HU20107004195801279450000005 DOROZHKO OLEKSANDR UA-X GOJDI STR 24 88  
UZHGOROD

**Payment details:** /INS/C0103